

## Members

Rebecca Clarke

Duncan Parkes

David Hawker

### Members' business and pecuniary interests: From 1 September 2021

Name	Appointed	Interest declared
Education Development Trust	13/12/2010 (stepped down 09/05/2022)	<ul style="list-style-type: none"> <li>• <b>Investment in unlisted companies:</b> Anthem Schools Trust; CfBT Advice and Guidance Ltd; Waverley School (Waverley Way) CfBT Education Services Ltd; CfBT Holdings Limited; Monkton House Kings College (Cardiff) Educational Trust Limited; League for the Exchange of Commonwealth Teachers; CfBT Education Services Ltd.</li> </ul>
Rebecca Clarke	01/09/2020	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None declared.</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Chair of Trustees, Anthem Schools Trust.</li> </ul>
Duncan Parkes	01/09/2016	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director - DDS Advisory Ltd and Sedgwick House Management Company Ltd.</li> </ul>
David Hawker	01/08/2019	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Trustee - Washwood Heath Multi Academy Trust; Trustee - Educators International.</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Member - Education Development Trust.</li> </ul>
Peter Rawlinson	01/08/2019 (stepped down 19/05/2022)	<ul style="list-style-type: none"> <li>• <b>Memberships of professional bodies:</b> Fellow of the Institute of Engineering &amp; Technology</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> former Chair of CFBT Schools Trust and former Trustee of Education Development Trust.</li> </ul>

## Trustees

Rebecca Clarke (Chair)    Jay Bhutani                      Dr Tony Breslin                      Mark Jarvis

Alison Macleod                      Dr Angela McFarlane                      Sal Wilson                      Dr Martin Coles

### Register of Trustees' business and pecuniary interests: From 1 September 2021

Name	Appointed	Term	Interests declared
Rebecca Clarke <i>Independent Chair</i>	01/09/2019 (Appointed Chair 01/09/2020)	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None.</li> </ul>
Jay Bhutani <i>Independent Trustee</i>	01/01/2020	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Such Capital LLC</li> </ul>
Dr Tony Breslin <i>Independent Trustee</i>	01/06/2021	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director at Breslin Public Policy Limited (which trades as Transform Education); Chair of Governors at Bushey Primary Education Federation.</li> <li>• <b>Membership of professional bodies:</b> Adoption UK; Fellow of the Royal Society for the Arts; Fabian Society; Human Scale Education; National Education Union; Association for Citizenship Teaching.</li> <li>• <b>Any other:</b> As a freelance consultant in the education sphere, contractual relationships with a range of organisations in the field.</li> </ul>
Mark Jarvis <i>Independent Trustee</i>	01/06/2020	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> NED, 5g Telecommunications Ltd; Board Advisor, L-Charge; Trustee, Breast Cancer UK; Trustee (Chair), Royal Institute of British Architects; Trustee, Versus Arthritis; Advisory Board member, Fem Foundry; Chair of the</li> </ul>

Name	Appointed	Term	Interests declared
			<p>Board and Director, Citizen Shareholders; Visiting Professor, Manchester Metropolitan University; Member of the Board of Advisors, CDCA.</p> <ul style="list-style-type: none"> <li>• <b>Investments in unlisted companies:</b> Citizen Shareholders Limited</li> </ul>
<p><b>Alison Macleod</b> <i>Independent Trustee</i></p>	<p>01/09/2019</p>	<p>3 years</p>	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Member, Education Development Trust; Reward Director, City &amp; Guilds Group; Trustee (Chair) of St Paul's Schools Pension Scheme.</li> <li>• <b>Membership of professional bodies:</b> CIPD.</li> <li>• <b>Any other:</b> Husband is the Chair of the LGB at Abbey Woods Academy.</li> </ul>
<p><b>Dr Angela McFarlane</b> <i>Sponsor Trustee</i></p>	<p>06/07/2017 (reappointed 05/07/2020)</p>	<p>3 years</p>	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director, Education Development Trust; Parish Councillor, Odiham; Director of Friends of Odiham Book Exchange CIC</li> <li>• <b>Membership of professional bodies:</b> Society of Authors</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Director, Education Development Trust.</li> </ul>
<p><b>Jonathan Simons</b> <i>Sponsor Trustee</i></p>	<p>19/09/2019 (stepped down 15/09/2021)</p>	<p>3 years</p>	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Public First; Member, Astrea Academies Trust; Trustee, Aspire for Children.</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Trustee of Education Development Trust.</li> </ul>
<p><b>Sal Wilson</b> <i>Independent Trustee</i></p>	<p>01/09/2018 (reappointed 01/09/2021)</p>	<p>3 years</p>	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None</li> </ul>
<p><b>Dr Martin J Coles</b></p>	<p>19/04/2022</p>	<p>3 years</p>	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Consultant to Board of Govs and appraiser for Director General, the Misk Schools, Riyadh, KSA and for the CEO, The British School in The Netherlands.</li> <li>• <b>Membership of professional bodies:</b> Board Member and Treasurer, the Council of British International Schools; the Teacher Regulation Agency, Professional Conduct Panel Member</li> </ul>

## Board sub-committees: From 1 September 2021

<b>Audit Committee</b>	<b>Education Committee</b>	<b>Admissions Panel</b>
Jay Bhutani (Chair) Angela McFarlane Alison Macleod Tony Breslin	Angela McFarlane (Chair) Rebecca Clarke Sal Wilson Jay Bhutani Tony Breslin Martin Coles	Rebecca Clarke (Chair) Angela McFarlane
<b>Finance Committee</b>	<b>People Committee</b>	
Sal Wilson (Chair) Rebecca Clarke Mark Jarvis	Alison Macleod (Chair) Sal Wilson	

## Register of Trustees' business and pecuniary interests: 1 September 2020 – 31 August 2021

Name	Appointed	Term	Interests declared
<b>Rebecca Clarke</b> <i>Independent Chair</i>	01/09/2019  (Appointed Chair 01/09/2020)	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Self-employed Education consultant; School Governor at Vigo Primary School, Andover.</li> </ul>
<b>Jay Bhutani</b> <i>Independent Trustee</i>	01/01/2020	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Such Capital LLC</li> <li>• <b>Investments in unlisted companies:</b> Such Capital LLC</li> </ul>
<b>Tony Breslin</b> <i>Independent Trustee</i>	01/06/2021	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director at Breslin Public Policy Limited (which trades as Transform Education); Co-Founder at Transform Governance; freelance governance trainer at Herts For Learning; Chair of Governors at Bushey Primary Education Federation.</li> <li>• <b>Membership of professional bodies:</b> Royal Society for the Arts; Fabian Society; Human Scale Education; British Educational Research Association; Association for Citizenship Teaching.</li> <li>• <b>Any other:</b> Worked as a freelance School Improvement Consultant alongside Anthem CEO Andy Yarrow at Oasis Community Learning.</li> </ul>
<b>Mark Jarvis</b> <i>Independent Trustee</i>	01/06/2020	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Trustee, Breast Cancer UK; Visiting Professor, Manchester Metropolitan University; Member of the Board of Advisors, CDCA.</li> </ul>
<b>Alison Macleod</b> <i>Independent Trustee</i>	01/09/2019	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Trustee, Education Development Trust; Group Head of Reward, City &amp; Guilds Group; Trustee (Chair) of St Paul's Schools Non-teaching Staff Pension Board.</li> <li>• <b>Membership of professional bodies:</b> CIPD.</li> <li>• <b>Any other:</b> Husband is the Chair of the LGB at Abbey Woods Academy.</li> </ul>

Name	Appointed	Term	Interests declared
<b>Dr Angela McFarlane</b> <i>Sponsor Trustee</i>	06/07/2017 (reappointed 05/07/2020)	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director, Education Development Trust; Parish Councillor, Odiham.</li> <li>• <b>Membership of professional bodies:</b> Society of Authors</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Paid Trustee of Education Development Trust.</li> </ul>
<b>Jonathan Simons</b> <i>Sponsor Trustee</i>	19/09/2019	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Public First; Member, Astrea Academies Trust; Trustee, Aspire for Children.</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Trustee of Education Development Trust.</li> </ul>
<b>Sal Wilson</b> <i>Independent Trustee</i>	01/09/2018	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None</li> </ul>

## Board sub-committees: 1 September 2020 - 31 August 2021

<b>Audit Committee</b>	<b>Education Committee</b>	<b>Admissions Panel</b>
Jay Bhutani (Chair) Angela McFarlane Alison Macleod Tony Breslin	Angela McFarlane (Chair) Rebecca Clarke Sal Wilson Jay Bhutani Jonathan Simons Tony Breslin	Rebecca Clarke (Chair) Angela McFarlane Jonathan Simons
<b>Finance Committee</b>	<b>Remuneration Committee</b>	
Sal Wilson (Chair) Rebecca Clarke Mark Jarvis	Alison Macleod (Chair) Sal Wilson Jonathan Simons	

## Meeting attendance record for Trustees: 1 September 2020 - 31 August 2021

<b>Trustee</b>	<b>Full Board</b>	<b>Audit Committee</b>	<b>Finance Committee</b>	<b>Education Committee</b>	<b>Remuneration Committee</b>	<b>Admissions Panel</b>
Angela McFarlane	7 of 8	6 of 6	N/A	4 of 4	N/A	1 of 1
Alison Macleod	8 of 8	5 of 6	N/A	N/A	1 of 1	N/A
Rebecca Clarke	8 of 8	N/A	6 of 6	4 of 4	N/A	1 of 1
Sal Wilson	7 of 8	N/A	6 of 6	4 of 4	1 of 1	N/A
Jonathan Simons	4 of 8	N/A	N/A	0 of 4	0 of 1	1 of 1
Jayant Bhutani	8 of 8	6 of 6	N/A	4 of 4	N/A	N/A
Mark Jarvis	8 of 8	N/A	6 of 6	N/A	N/A	N/A
Tony Breslin	2 of 2	1 of 1	N/A	N/A	N/A	N/A